



**BOARD OF TRUSTEES MEETING**  
**Carman Community Room**  
**Wednesday, January 4, 2017 at 6:30 p.m.**

**REGULAR MEETING**

- A. CALL TO ORDER
- B. SALUTE TO THE FLAG
- C. CORRESPONDENCE
- D. AGENDA CHANGES
- E. CONSENT AGENDA
  - 1. Approval of December 7, 2016 Regular Meeting Minutes
  - 2. Approval of Monthly Bills for December
- F. REPORTS TO THE BOARD
  - 1. Staff Report –
  - 2. Treasurer’s Report
  - 3. President’s Report
  - 4. Director’s Report
  - 5. OCPL Report
- G. ITEMS FOR ACTION AND DISCUSSION
  - 1. Meeting Room Use Policy for Second Reading and Final Approval
  - 2. Open Forum Policy for Second Reading and Final Approval
  - 3. Position of Board Secretary
  - 4. Director’s Budget Proposal
  - 5. By-Laws of the Board of Trustees.
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION
- K. ADJOURNMENT